**AVANT GARDE**

**HOMEOWNERS’ ASSOCIATION**

**Board Meeting Minutes**

**November 7, 2024**

President Sidney Lee called the November 7, 2024 meeting to order at 6:00pm. Present were Sidney Lee, Vincent Liberto, Theresa Piper, Maria Leon, Brandon Williams, Kevin Kratzberg, Alfred Keith, Beth Durel and Suzanne Trethaway.

Vincent Liberto, Treasurer, read the bank balances. Director Kratzberg asked why there was a difference in the 10/31 and 11/7/24 balances. It was because the monthly deposits had been made. Treasurer Liberto asked that we table the bank balances until they can be verified. (Note: The bank balances were verified on 11/8/2024.)

President Lee asked if anyone wanted the previous meeting minutes read. Secretary Thresa Piper made a motion to accept the previous meeting minutes as emailed. Director Durel seconded the motion. All voted and it passed.

President Lee asked for a motion to enter Executive Session. Director Durel made a motion to enter Executive Session. Secretary Piper seconded the motion. All voted and the meeting went into Executive Session.

President Lee asked for a motion to exit Executive Session. Director Durel made a motion to exit Executive Session. Treasurer Liberto seconded the motion. All voted and the meeting exited Executive Session.

**Old Business**

President Lee stated that Maintenance man, Herman Moreau, pressure washed all the dumpster fences and the north side of buildings 11-15

President Lee stated the so far, we have 99 ballots for the annual election. And that we need 27 more ballots to make a quorum.

President Lee reviewed the Board Achievements of 2024 to be announced at the Annual Meeting. He asked for any additional achievements. Treasurer Liberto added that we needed to include the new motor for the hot tub.

President Lee stated that we are asking each Board member to donate a door prize with a value of at least $25. He added that we have received a total of $500 in donations from Ashley Belleau, Galland Roofing, MVP Plumbing, and Moses Swent.

President Lee stated the CJ had ordered Iron Mountain to pick up 10 boxes of files next week.

A discussion followed and it was decided that we would find the boxes in question and let them shred them if they showed up.

President Lee announced that we will be done with Hurricane Francine assessments this week. We should have a final cost by the end of next week.

President Lee asked everyone to turn to the budget spreadsheet submitted by our accountant, Karen Dwyer. A review and discussion followed. President Lee announced that the budget for 2025 would stay the same as 2024.

* **New Business**

President Lee stated that we still don’t have a legal explanation of the Duran vs Keith / AGHOA case from our attorney. Office manager, Sylba Krohn, has tried several time to contact her, but has had no results. Therefore, our annual audit cannot be completed.

President Lee announced that office manager CJ had been dismissed and Sylba Krohn we be our temporary office manager until a new manager can be hired and trained. Sylba also agreed to make a manual for the office manager’s position.

President Lee asked if there was any other new business. None was offered.

Director Keith made a motion to adjourn the meeting. Treasurer Liberto seconded the motion. All voted and the meeting ended at 7:25pm.